

Message Text

UNCLASSIFIED

PAGE 01 TEHRAN 04033 300858Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----120357 301606Z /45
R 300139Z APR 78
FM AMEMBASSY TEHRAN
TO USDOC WASHDC
INFO SECSTATE WASHDC 8058

UNCLAS TEHRAN 4033

EO 11652: N/A
TAGS: BBSR, IR
SUBJ: WTDR/FTI: MEHDI SHALCHI AND SONS

REF: USDOC 4558

1. IRAN
OFFICE USE: 2. 507 3. 4. 01
5. MEHDI SHALCHI AND SONS
6. 54 SHALCHI BLDG., AMIR KABIR AVE., P.O. BOX 1063
7. TEHRAN
8. CONTACT: HOSSEIN SHALCHI
9. TITLE: SETTLEMENT DIRECTOR
OTHER OFFICIALS ARE: NA
10. PHONE: 304570 11. TELEX: NA
12. CABLE: PERFECT
13. ESTABL: 1963 14. EMPL: NA 15. SIZE: NA
16. REPUTATION: NA 17. RPT DATE: 4/78
OFFICE USE: 18. NA 19. NA 20. X
21. NA 22. NA
23A. 37141/5 IMP. MOTOR VEHICLE PARTS AND ACCESSORIES
23B. 35238/5 IMP. FARM MACHINERY AND EQUIPMENT
24. FOREIGN SALES: LOCAL ONLY
25. FINANCIAL REFS: BANK MELLI IRAN:
26. TRADE RERS: NA
27. FOREIGN FIRMS REPRESENTED: NA
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28. POST EVALUATION: ACCORDING TO CREDIT INFORMATION
COMPANY OF IRAN THE SUBJECT FIRM WAS ESTABLISHED IN 1963
BY HOSSEIN, MANOUCHEHR AND HADI SHALCHI TO IMPORT
AGRICULTURAL MACHINERY, AUTOMOTIVE SPARE PARTS FROM U.S.
AND EUROPE. ACCORDING TO THE REGISTRATION OFFICE OF
IRAN THE SUBJECT FIRM WAS DISSOLVED AND MESSRS HOSSEIN,
HADI, AND MEHDI SHALCHI WERE CHOSEN AS SETTLEMENT DIRECTORS,

ACCORDING TO AN ADVERTISEMENT ON DECEMBER 11, 1976. THE
SETTLEMENT OFFICE IS LOCATED AT THE ADDRESS LISTED ABOVE.
THE ASSETS OF THE COMPANY ARE KEPT BY THE SETTLEMENT
DIRECTORS AND ALL DOCUMENTS ARE SIGNED JOINTLY
BY THE SETTLEMENT DIRECTORS.

29. PREP: H. TUTUNCHIAN APPR: DAVID E. WESTLEY
SULLIVAN

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEHRAN04033
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780185-0125
Format: TEL
From: TEHRAN
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978041/aaaaaabe.tel
Line Count: 69
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a232b2a5-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2811184
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: MEHDI SHALCHI AND SONS
TAGS: BBSR, IR
To: COM
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/a232b2a5-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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EO Systematic Review
20 Mar 2014
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